

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, February 9, 2021 at 6:00 P.M.
Zoom Video Conference**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, February 9, 2021, at 6:00 p.m.** via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on January 7, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer
Council Member Marney Babbitt-Pierce

Councilmember Bill Regner
Councilmember Debbie Hunseder

Councilmember Lisa O'Neill

Town Staff:

Town Manager Tracie Hlavinka
Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Community Development Director Ruth Mayday
Interim Finance Director Rob Sweeney
Parks and Recreation Manager Joni Westcott
Human Resources Manager Annie Oddonetto
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

Mayor Prud'homme-Bauer read an email delivered to staff by Clarkdale resident, Peter deBlanc regarding dog licenses.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held January 12, 2021 and Special Meeting held January 26, 2021.
- B. Claims** - List of specific expenditures made by the Town during the previous month. January 2021 check log and PPE dated January 2, 16, and 19, 2021.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
 - Design Review Board minutes of meeting held January 6, 2021
 - Planning Commission minutes of meeting held January 19, 2021
 - General Plan Committee Notice of Cancellation of meeting January 14, 2021;
 - Minutes of meeting held January 21, 2021
 - Parks and Recreation Commission minutes of meeting held January 13, 2021
- D. Acceptance of Resignation from Design Review Board** – Acceptance of email resignation from Design Review Board Member Hartshorn.

Action: Approve Consent Agenda items A – D as presented.

Motion: Vice Mayor Hunseder

Second: Council Member Marney Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

ARIZONA STATE PARKS AND TRAILS CONSERVATION GRANT - Discussion and possible action regarding an Arizona State Parks and Trails Conservation Grant for Selna-Mongini Park.

Action: Approve moving forward with the Land and Water Conservation Fund Grant.

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

PUBLIC HEARING REGARDING PROPOSED INCREASE TO POLICE REPORTS – A public hearing to allow for comment regarding a proposed increase to the fees for Police Reports – Noncommercial Use and Police Reports Digital Media – Noncommercial Use.

Action: Public Hearing only, no action necessary.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1609, INCREASING FEES FOR POLICE REPORTS – Discussion and possible action regarding Resolution #1640, a resolution updating the Town Fee Schedule by setting fees for Police Reports - Noncommercial Use and Police Reports Digital Media – Noncommercial Use.

Action: Approval of Resolution #1640, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1609 and updating fees for police reports.

Motion: Vice Mayor Hunseder

Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye

Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

PUBLIC HEARING REGARDING FEE SCHEDULE INCREASE FOR VERDE RIVER OUTFITTERS – A public hearing to allow for comment regarding a proposed increase for Verde River Outfitters.

Action: Public Hearing only, no action necessary.

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1609, SETTING OUTFITTER FEES FOR THE TOWN OF CLARKDALE – Discussion and possible action regarding Resolution #1640, a resolution updating the Town Fee Schedule with new Verde River Outfitter fees.

Action: Approval of Resolution #1640, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1609 and modifying outfitter fees.

Motion: Council Member Regner

Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ADDING DEFINITIONS TO CHAPTER 2, DEFINITIONS, AND ADDING CHAPTER 4, GENERAL PROVISIONS, PROVIDING FOR THE REGULATION OF TINY HOUSES, AND DECLARING THE FOREGOING AS A PUBLIC RECORD – Discussion and possible action regarding Ordinance #410, an ordinance amending the Town Zoning Code regarding the adoption of definitions and regulations for tiny houses.

Action: Adopt the proposed amendments to Chapter 2, Definitions and add, Article 4-240 Tiny Houses, to Chapter 4, General Provisions.

Motion: Council Member Regner

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

Reminder: Strategic Planning Meeting on February 16, 2021 from 9 a.m. to 4 p.m. via Zoom Video Conference.

ADJOURNMENT – Without objection, Mayor Prud’homme-Bauer adjourned the meeting 6:54 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.